



# ASHIANA AGRO INDUSTRIES LTD.

## Corporate Office:

Old No. 5. New No. 9, II Floor, Chinniah Street, T. Nagar, Chennai – 600 017  
Phone No. : 044-4350 2623, Fax No. : 044-4260 6623

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Date :20.10.2023

Corporate Services Dept.,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street

MUMBAI-400001

Dear Sir/Madam

Sub: Certificate under Regulation 57(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 30th Sept., 2023.

Pursuant to Regulation 57(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm there are no information to be furnished pursuant to Regulation 57(5) of SEBI LODR Regulations as the Company has not issued any non-convertible or convertible debentures or any other Securities.

Thanking you,

Yours faithfully,

For ASHIANA AGRO INDUSTRIES LTD.

EDM Menon  
COMPANY SECRETARY

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## Registered Office:

No.792/5, Eswari Hotel Complex, Bangalore High Road, Sunguvarchatram,  
Sriperumbudur Taluk, Kancheepuram District, Pincode - 602106, Tamil Nadu  
Phone : 044-43502623, 28344820, Fax : 044-42606623, Website: www.aail.in